

**CHARTER TOWNSHIP OF VAN BUREN
BOARD MEETING MINUTES
MARCH 5, 2013**

Supervisor Combs called the meeting to order at 7:30 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee Jahr, Trustee McClanahan and Trustee Miller. Absent: None. Others in attendance: DPW Director MacDonald, Parks and Recreation Deputy Director Zaenglein, Engineer Nummer, Executive Assistant LaMothe, Secretary Cline and an audience of sixty-nine (69).

Supervisor Combs thanked the Trinity Episcopal Church Boy Scout Troop 231 for leading the pledge of allegiance tonight.

APPROVAL OF AGENDA: Jahr moved, Hart seconded to approve the agenda as amended. To remove from the agenda New Business Item #2 “Consider adoption of Resolution 2013-05, Board Meeting Rules of Conduct as amended.” and to renumber the remaining Agenda Items as follows: New Business Item #3 is renumbered to New Business Item #1 and New Business Item #1 is renumbered to New Business Item #2. Carried.

APPROVAL OF CONSENT AGENDA: Budd moved, Miller seconded to approve the Consent Agenda [Work Study Session Minutes February 19, 2013; Closed Session Minutes February 19, 2013; Regular Board Meeting Minutes February 19, 2013; Consider the reappointments of William Osier and G. Frank Bellomo to the Construction Code of Appeals Board with terms to expire February 28, 2016; Voucher lists of March 5, 2013.] as presented. Carried.

PUBLIC HEARING: None.

CORRESPONDENCE: Supervisor Combs read a thank you email from residents regarding a refrigerator left on the road and the prompt response by township employees Jennifer Price, Account Clerk and Bob Queener, Ordinance Officer for having the situation addressed.

Clerk Wright presented Eagle Scout Jeffrey Scott Neal with a Proclamation from the Township Board honoring him for this accomplishment.

Supervisor Combs stated the American Council of Engineering Companies (ACEC) awarded the Merit Award to the Van Buren Charter Township Water System Improvement Project. Director MacDonald stated the project include the Water Tower, lake crossing water main, new water main and water main control valves.

UNFINISHED BUSINESS: Wright moved, Hart seconded to approve the second reading for adoption of [Ordinance 2-19-13](#), to amend the Township Zoning Ordinance, 06-02-92, as amended, to revise regulations pertaining to storm water basins. Roll Call Vote. Yeas: Miller, McClanahan, Jahr, Hart, Budd, Wright and Combs. Nays: None. Absent: None. Carried.

*(A synopsis of Ordinance 2-19-13 follows the minutes. A complete copy of the ordinance is available in the Clerk’s Office, Township Hall, 46425 Tyler Rd., during business hours, 7:30 a.m. to 4:00 p.m.)

NEW BUSINESS: Wright moved, Budd seconded to approve the reappointments of Charles Coleman, Mark Duff, Harold Gant, Kimberly Nofz and Tammy Wall; the appointment of Sam Villa to the Recreation Committee with terms to expire February 1, 2014. Carried.

McClanahan moved, Hart seconded to approve the proposal from Wade Trim for Preliminary Engineering Services for the 2013 Water Main Project with budget implications of \$32,000. Carried.

REPORTS: None.

ANNOUNCEMENTS: Clerk Wright announced Project Healthy Living will be held at Wayne County Community College District Western campus located at 9555 Haggerty Road on Wednesday, March 13th from 10:00 a.m. to 2:00 p.m. in the Multi-Purpose room. Participants attending will be educated on disease prevention, encouragement of adopting healthy habits and lifestyles and to regularly monitor their health status with a battery of free and low cost health screening services.

AUDIENCE (Non-Agenda Items): Comments were made from 7:54 p.m. to 8:27 p.m. by the audience regarding the following topics: Board Meeting Rules of Conduct; audience participation/time limit for audience; Planning Commission; Open Meeting Act; Live Stream of Board Meetings; Work Study Meetings.

ADJOURNMENT: Jahr moved, Hart seconded to adjourn at 8:28 p.m. Carried.

Respectfully submitted,

Leon Wright
Township Clerk

Date: _____.

Linda H. Combs
Township Supervisor

Approved: _____.